

Fiscal Court minutes
for approval of rate
increase for all 3
board members

**Lewis County Fiscal Court
Regular Meeting
April 10, 2023**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE GEORGE SPARKS PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE:
ESQ. JOHNNY OSBORNE, ESQ. JOEY MCCANN AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive George Sparks.

The roll was called with all members were present.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the March 13, 2023, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting to table **audio/video equipment**.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to accept the recommendations of the Department of Transportation for the Rural **Secondary Program**, recommendations as follows:

KY #1021 Briery Road - Resurfacing - KY 784 (MP0.000) End of State Maintenance (MP 3.029). \$190,000.00

KY #1068 Laurel Road - Resurfacing - Tar Fork (MP 0.000) Owens Lane (MP 2.631). \$200,000.00

Danny Palmer gave fiscal court update on Ambulance Service meetings.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **the purchase of Printers and Printer Bag plus Flag kits and flag stands from Harp Enterprise election services in the amount of \$16,828.30.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Resolution #23-09 County Clerk Election Equipment Grant.**

On a motion made by Judge George Sparks duly seconded by Johnny Osborne with all members voting to table **Contract Agreement between City of Vanceburg, Lewis County Fiscal Court, Lewis County Joint Planning Commission and Buffalo Trace Arca Development District.**

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to approve **Resolution #23-06 Jailer Salary and Duties. Jailer Salary set at \$33,000.00 per year.**

On a motion made by Woody Underwood duly seconded by Judge George Sparks with all members voting yes to approve **Model Policies and Procedures Transportation of Prisoners.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Resolution #23-07 and Agreement for County Road Aid in the amount of \$1,391,350.94.**

On a motion made by Woody Underwood duly seconded by Judge George Sparks with all members voting yes to approve **Resolution #23-08 Homeland Security Grant for Sheriff Repeaters.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to **authorize County Judge Executive George Sparks to negotiate the proposed changes with emergency transportation service. The agreement not to exceed \$19,000.00.**

On a motion made by Joey McCann duly seconded by Johnny Osborne with all members voting yes to acknowledge receipt of the **2023-2024 Lewis County Fiscal Court Budget.**

On the motion made by Woody Underwood duly seconded by Judge George Sparks with all members voting yes to **approve rate increase for 3 board members on the Garrison-Quincy-Ky Heights Water District from \$225.00 to \$300.00 per monthly. Board members as follows:**

Luke Bentley (Chairman)
Gary Esham (Treasurer)
Karin Collier (Secretary)

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to hire **Martina Rister part time** at Lewis County 911 Dispatch Center. At an hourly rate of \$12.00 an hour.

On the motion made by Mark horsley duly seconded by Johnny Osborne with all members voting yes to **authorize the County Judge Executive George Sparks to enter into grant application and sign documentation that apply to the Digital Equity Accelerator Grant. Braodband Application.**

On a motion made by Woody Underwood duly seconded by Judge George Sparks with all members voting yes pursuant KRS 61.810 section (1) subsection (C) to go into closed session to discuss Potential Litigation.

On a motion made by Mark Horsley duly seconded by Judge George Sparks with all members voting yes to return to open session. **No Action Taking on Potential Litigation.**

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **Jail Quarterly Activity Report.**

On a motion made by Woody Underwood duly seconded Joey McCann with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #12.

David Goodwin, Lewis County Road Supervisor submitted the monthly Road Department Report.

Woody Underwood, submitted a monthy Road Report

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Dennis Brown, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Pam Jordan submitted the Lewis County E911 Report.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **claims**, for all funds as presented. See Finance Book #12.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #12.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on May 8, 2023 at 3:00p.m.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to adjourn.



George Sparks Lewis County Judge Executive